

**STATE BOARD OF ELECTIONS**

**P.O. BOX 6486, ANNAPOLIS, MD 21401-0486 PHONE (410) 269-2840**

Michael R. Cogan, Chairman  
Patrick J. Hogan, Vice Chairman  
Malcolm L. Funn  
Kelley Howells  
William G. Voelp



Linda H. Lamone  
Administrator  
  
Nikki Charlson  
Deputy Administrator

State Board of Elections' Meeting  
151 West Street, Suite 200, Annapolis, MD 21401  
October 31, 2019 – 1:00 pm  
**AGENDA – Revised 10/30/19**

1. Declaration of Quorum Present
2. Ratification of Minutes from September and October 8, 2019 Meetings
3. Additions to the Agenda
4. Administrator's Report
5. Assistant Attorney General's Report
6. Approval of Final Regulations: Subtitle 16 (Provisional Voting)
7. Approval of Final Regulations: Subtitle 19 (Same Day Registration)
8. Approval of Proposed Emergency Regulations – Subtitles 17 (Early Voting) and 19 (Same Day)
9. Approval of Early Voting Centers
  - a. Baltimore County
  - b. Charles County
  - c. Harford County
  - d. Queen Anne's County
  - e. Talbot County
  - f. Somerset County
  - g. Montgomery County
    - i. Designated sites
    - ii. Additional site
10. Approval of Late Fee Waivers
11. Approval of By-Laws of the Local Boards of Elections
12. Old Business
13. New Business
14. Disclosure of Campaign Contributions
15. Closed Session – Litigation Update & Personnel Request
16. Adjournment

Closed Meeting: Part of the meeting may be closed in accordance with Open Meetings Act procedures.  
Public Participation: Members of the public may address the Board. Pursuant to §3.2B of the Board's bylaws, public participation at a meeting must be pre-scheduled and pre-approved by the Chairman. To request approval to speak at a board meeting, contact Donna Duncan at 410-269-2851 or by email [donna.duncan@maryland.gov](mailto:donna.duncan@maryland.gov) no later than 5 pm the day before the meeting.